

FWHCA Update Technical Advisory Group (TAG)

March 11, 2014 Meeting Agenda

1:30-4:30 pm

Room 131 of the Law and Justice Building
Coupeville, WA

If calling into the meeting please use the following information:

Call in number: 800-430-1833

Access code: 8225242

Meeting Objectives:

- 1) Review Draft Audit & Policy/Regulation Framework and Review Draft Code as revised
- 2) Share Comments

Approximate Time	Agenda Item
1:30	Welcome, Introductions, and Recap prior Meeting
1:45	Review Draft Code including revisions – See Questions <ul style="list-style-type: none">• Habitats and Species of Local Importance – Prairie Habitat (See Audit Appendix B for policies)• Definitions• Exemptions, Permitted Alterations, Variances• Riparian Buffers, standard and reduced• Other evaluation and protection standards Review Draft Audit <ul style="list-style-type: none">• Fish & Wildlife Habitat Corridors• Policies
3:00	Break
3:15	Continue Review Draft Audit and Policy/Regulation Framework and Code
4:15	Summarize Meeting
4:30	Adjourn

Questions: TAG review is technically oriented. Does the draft framework or code align with the BAS and Existing Conditions Report findings? If not, where are there gaps or conflicts with the BAS and Existing Conditions Report findings? What are some alternative approaches?

Suggested meeting ground rules:

- Contribute ideas, solutions, concerns
- Ask for clarification
- Be brief; share the "air time"
- Avoid interrupting
- Listen for understanding
- Stay focused
- Maintain a positive attitude
- Avoid side conversations
- Respect others
- Respect the role of the facilitator